

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA (IMMEDIATELY FOLLOWING TOWN HALL MEETING) THURSDAY, MAY 12, 2016, 5:30 P.M.

CITY HALL, LAKELAND, TENNESSEE 38002

- I. **CALL TO ORDER BY MAYOR:**
- II. **INVOCATION:**
- III. PLEDGE:
- IV. **ROLL CALL BY RECORDER:**
- V. **PUBLIC HEARING:**
 - Ordinance amending the Fiscal Year 2015-2016 Budget, passed by Ordinance 15-222 and amended by Ordinances 15-225 and 16-233.
 - Ordinance amending the official zoning map of the city of Lakeland by rezoning 5 acres of property owned by Chris and Cindy Choate located at 10494 Highway 64 (parcel 10160 00135) from agricultural (AG) to C2 (Regional Commercial).

TREASURER'S REPORT: VI.

- General Fund
- State Street Aid Fund
- Debt Service Fund
- Sewer Fund
- Storm Water Fund
- Solid Waste Fund

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF **COMMISSIONERS & OTHER OFFICERS:**

- Shelby County Sheriff's Report
- City Manager's Report
- Commissioners' Reports

VIII. PUBLIC DISCUSSION:

IX. **SEWERAGE COMMISSION BUSINESS:**

X. **CONSENT AGENDA:**

- 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Special Called Meeting Minutes, April 07, 2016.

Minutes

- b. Regular Meeting Minutes, April 14, 2016. Minutes
- c. Special Called Meeting Minutes, April 26, 2016. Minutes



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- ORDINANCE FIRST READING amending the Lakeland Municipal Code regarding Beer Sales. Sponsored by Jim Atkinson Ordinance | Staff Report
- 3. <u>Ordinance First Reading</u> establishing regulations and guidelines for Retail Sale of Alcoholic Beverages and Liquor by the Drink. *Sponsored by Jim Atkinson* <u>Ordinance</u>
- 4. <u>Resolution</u> adopting the Shelby County All Hazards Mitigation Plan. *Sponsored by Emily Harrell*

Resolution | Request Letter | Staff Report

- 5. <u>Resolution</u> authorizing the City Manager to enter into a contract with a real estate agency to market and sell the City-owned property located at 9996 Memphis-Arlington Road and Parcel IDs L0150 00476, L0150 00477, and L0150 00478, collectively known as the 100-Acre property on Memphis-Arlington Road. *Sponsored by Jim Atkinson*Resolution | Staff Report
- 6. <u>RESOLUTION</u> amending the bylaws of the Lakeland Economic Development Commission. *Sponsored by Tom Skehan*<u>Resolution</u> | <u>Bylaws</u> | <u>Staff Report</u>
- 7. <u>RESOLUTION</u> authorizing the Mayor to execute a contract with Standard Construction Company, Inc. for the FY 2016 Street Paving Project. *Sponsored by Emily Harrell*Resolution | Staff Report
- 8. <u>RESOLUTION</u> authorizing the Mayor to execute a contract with Herbi-Systems, Inc. for Chemical Vegetation Control. *Sponsored by Emily Harrell* Resolution | Staff Report
- 9. <u>RESOLUTION</u> authorizing the Mayor to execute a Construction Agreement with B&C Construction Company, Inc. for the FY 2016 Storm Sewer Improvements Project. *Sponsored by Emily Harrell*<u>Resolution</u> | <u>Staff Report</u>
- 10. <u>RESOLUTION</u> to approve the purchase of John Deere XUV 825i on State Contract from Tennessee Tractor for use with a Litter Vacuum. *Sponsored by Emily Harrell* <u>Resolution</u> | <u>Specifications</u> | <u>Staff Report</u>

XI. REGULAR AGENDA:

 ORDINANCE - FINAL READING - amending the Fiscal Year 2015-2016 Budget, passed by Ordinance 15-222 and amended by Ordinances 15-225 and 16-233. Sponsored by Jessica Millspaugh Ordinance | Exhibit A | Staff Report



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3. <u>Ordinance – First Reading</u> – adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. *Sponsored by Jessica Millspaugh*

Ordinance | Exhibit A | Staff Report

- 4. <u>Ordinance First Reading</u> amending Ordinance 13-188 and Ordinance 08-128 pertaining to Residential Sewer User Rates. *Sponsored by Emily Harrell* <u>Ordinance</u> | <u>Staff Report</u>
- 5. <u>Resolution</u> authorizing the City to place the final surface course in The Preserve subdivision. *Sponsored by Jim Atkinson* <u>Resolution</u>
- 6. <u>RESOLUTION</u> amending Resolution 2016/04-32 regarding the extension to the Sewerage Concept Plan for Lake Forest Mixed Use Planned Development. Sponsored by Tom Skehan <u>Resolution</u>
- 7. <u>RESOLUTION</u> amending Resolution 2016/04-35 regarding extending the expiration term of the Secondary Detailed Development Plan (SDDP) for Lake Forest Mixed Use Planned Development. *Sponsored by Tom Skehan* Resolution

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: